Village of Lyons

MAYOR CHRISTOPHER GETTY

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THE BOARD OF TRUSTEES MEETING

September 20, 2016 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWNDALE AVENUE LYONS, IL 60534

Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Paul Marchiori, Greg Ramirez, James Veselsky

1) CALL TO ORDER
2) PLEDGE OF ALLEGIANCE
3) ROLL CALL
4) CLERK’S REPORT
5) FINANCE – TRUSTEE MARCHIORI
   A) APPROVAL OF WARRANT NO. 09-20-16 IN THE AMOUNT OF $3,221,342.17
6) VILLAGE MANAGER’S REPORT – MANAGER SHEAHAN
7) TRUSTEE REPORTS
8) ACTION ITEMS
   A) ACTION REGARDING RESOLUTION 09-20-16-R1 A RESOLUTION AUTHORIZING SALE OF 8629 WEST OGDEN AVENUE LYONS, ILLINOIS
   B) ACTION REGARDING RESOLUTION 09-20-16-R2 /A RESOLUTION REGARDING THE AWARDING OF THE 2016 ALLEY REHABILITATION CONTRACT B TO J. NARDULLI CONCRETE, 3517 SOUTH 60TH COURT, CICERO, IL 60804 IN THE AMOUNT NOT TO EXCEED $332,984.00
   C) ACTION REGARDING ORDINANCE 09-20-16-O1 AN ORDINANCE CHANGING THE NUMBER OF LIQUOR LICENSES AND AMENDING SECTION 4-2-5 OF THE LYONS VILLAGE CODE
9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
10) MAYOR’S REPORT & COMMENTS – MAYOR GETTY
   A) APPOINTMENT OF IRMA QUINTERO AS CLERK
11) ADJOURNMENT